

**NOTICE OF AGENDA FOR THE ARIZONA ICEBERG  
LETTUCE RESEARCH COUNCIL MEETING**

**Dole Fresh Vegetable Main Office  
3725 S. Avenue 3E  
Yuma, AZ 85365  
Tuesday, July 25, 2006 @ 10:00 a.m.**

Pursuant to A.R.S. 3-526-02 notice is hereby given to the members of the Arizona Iceberg Lettuce Research Council (AILRC) and to the general public that the AILRC will hold a meeting open to the public at the date, time and location listed above. The AILRC may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3).

The agenda for the meeting is as follows:

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| 1. Call to order—  | Hank Auza                     |
| 2. Roll call—  | Lisa Pendrick                 |
| 3. Approval of minutes— <ul style="list-style-type: none"><li>• June 6, 2006</li></ul>   | Hank Auza                     |
| 4. Approval of Financial Report—   | Hank Auza<br>Lisa Pendrick    |
| 5. FY07 Research Grant oral presentations—<br>(may include final reports on FY06 projects)   | Hank Auza<br>Grant Applicants |
| 6. Consideration and approval of FY07 Grant Applications—  | Hank Auza                     |
| 7. Discussion and approval of amendment to the FY06 Interagency<br>Service Agreement with the Department of Agriculture—   | Hank Auza<br>Lisa Pendrick    |
| 9. Call for Public Comment—<br>Pursuant to A.R.S. 38-431.01(G) Members of the Board may not discuss or take legal<br>action on any matter raised during open call to the public unless that matter is<br>properly noticed for discussion and legal action. Board members are limited to asking<br>staff to review the matter or ask that the matter be put on a future agenda. | Hank Auza                     |
| 10. Next Meeting/Adjourn—  | Hank Auza                     |

For additional information, please call Lisa Pendrick, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Patrick Stevens (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18<sup>th</sup> day of July 2006.